

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 18, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Dickmann, Riedel, Schwebs, Halloran, Solberg, Cruz, Beety and Mercil. Hausler was absent.

MOTION was made by Halloran, seconded by Smith, and carried to approve the minutes of the July 5, 2011 meeting.

PUBLIC HEARING Mayor Knaack announced time for the public hearing regarding the proposed installation of sanitary sewer and laterals, watermain and laterals, storm sewer, curb & gutter, and street improvements on Wilson Street from approximately 300 feet north of Northern Meadows Parkway to approximately 300 feet east of STH 25.

City Engineer, Charlie Jones, explained that this project is being proposed to serve the recently annexed Ideal Trailer Court property.

John Schauf stated that he had installed a pump system in 1983 or 1984 for a cost of \$35,000 and asked that this be taken into consideration when finalizing the assessments.

Dale Schmitz spoke in support of widening Wilson Street for safety purposes. Hearing closed.

MOTION was made by Schwebs, seconded by Solberg, and carried to approve the Preliminary Special Assessment Report dated July 8, 2011, and authorize the Engineers to solicit bids for the Wilson Street utilities and street reconstruction project.

RESOLUTION NO. 9 establishing wards within the City of Menomonie, Dunn County, Wisconsin was introduced and moved for adoption by Beety, seconded by Halloran, and carried.

MOTION to select Kat Lui to facilitate a goal setting and planning meeting of the City Council at a date to be determined within the first two weeks in August (dates to be decided upon by the City Council and the Facilitator), and direct the Administration to organize a special meeting prior to that time to prepare an outline for the facilitated meeting was made by Mercil, seconded by Dickmann, and carried on the following roll call vote: Ayes: Smith, White, Dickmann, Schwebs, Halloran, Cruz, Beety and Mercil. Noes: Riedel and Solberg.

MOTION was made by Schwebs, seconded by Mercil, and carried to approve the request from the Menomonie Theatre Guild to solicit money and sell items in Wilson Park on August 5 – 7, 2011 during their upcoming production of “A Midsummer Night’s Dream”.

Action was postponed on the request from Silver Storm Ministry to solicit money, sell items and waive the park fees on Wakanda Beach on September 11, 2011 when they host a memorial concert.

REVIEW – Per a previous request from Council members, City Administrator, Lowell Prange, provided 2010 budget and subsidy information and forms for their review.

APPOINTMENTS – MOTION was made by Beety, seconded by Cruz, and carried to accept the Mayor’s recommendation and confirm the following appointments:

Urban Forestry Board (re-appointments for 3 yr. terms):

- Alta Vasey Morgan, John Anshus, Dennis Kropp and Bob Giede.

Recreation Advisory Board (new appointment for a 2 year term):

- Trevor Peterson.

BUDGET TRANSFER – MOTION was made by White, seconded by Schwebs, and carried on roll call vote to approve the transfer of \$2,000 from Contingency 01.60000.699 to City Council 01.51110.439 Schools/Conferences to cover the cost of a facilitator.

COMMUNICATIONS - The agenda packet included the following items:

- A legislative update from the League of Wisconsin Municipalities relating to the Conceal Carry Bill
- The June activity reports from the Fire Department and the Building Inspection Department
- A reminder of the Free Parking at all city meters north of Wilson Avenue from August 8, 2011 through August 19, 2011

MOTION was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
County of Dunn	\$25,456.16
Fleet Farm	5,596.50
Jason Hausler	24.48
Grafix Shoppe	47.11
Mobile Office Designs, Inc.	3,289.85
Traffic & Parking Control	960.25
<u>Parking Utility</u>	
Redi Packaging	\$ 88.22

LICENSES - MOTION was made by White, seconded by Dickmann, and carried to approve the following licenses:

OPERATORS: Clayton G. Brice; Matthew C. Burrows; Noah W. Cain; Sophia L. Cleveland; Carolyn J. Cleven; Peter M. Gjovik; Jennifer L. Graetz; Taylor M. Johnson; Karla J. Kraft; Kristen R. Laramy; Grace P. Lindstrom; Erin A. Link; Connie M. Lombard; Vito S. Meinking; Mitchell J. Ruesch; Abbey L. Schmaling; Michael D. Sinclair; Andrew F. Straub; Jennifer L. Suckow; Nathan T. Wilder; Angela F. Williamson; Brianna A. Yule; Angelica G. David-Accelta; Mary R. Kerg; Taylor A. Kindschy; Nicole M. Stoudt.

TAXI CAB DRIVER: Pamela S. Stockland.

TEMPORARY “CLASS B” WINE LICENSE:

Menomonie Public Library Foundation – July 20, 2011 @ 600 Wolske Bay Rd,
(event: Foundation donor reception - located in meeting room).

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Solberg, seconded by Smith, and carried on roll call vote.

MOTION to return to open session was made by Schwebs, seconded by Cruz, and carried on roll call vote with Beety opposed.

No action was taken.

MOTION to adjourn was made by Halloran, seconded by Schwebs, and carried.